

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

COUNCIL STUDY SESSION AGENDA

**July 27, 2004
5:00 PM**

**City Hall
Council Chambers**

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

1. PRESENTATION:

- **2nd Quarter Financial Report (15 minutes)**

By: Mike McCarty, Finance Director

2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended July 23, 2004 (5 minutes)

By: Bruce Rayburn, City Manager

3. Agenda Bill #2429 – A Motion establishing a Final Docket of 2004 Comprehensive Plan Amendments (15 minutes)

By: Steve Butler, Planning Director / Mike Scarey, Senior Planner

4. Agenda Bill #2446 – An Ordinance amending Certain Sections of Title 9 related to Vehicles and Traffic, and Proscribing Penalties (10 minutes)

By: Mark Johnsen, Assistant City Attorney

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE SESSION:

(Note: The Regular Council Meeting will commence at 7 p.m., following this Study Session.)

SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**July 27, 2004
7:00 PM**

**City Hall
Council Chambers**

(Note: The agenda numbering is continued from the Study Session.)

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

5. CONSENT AGENDA:

- **Approval of claims vouchers** in the amount of \$1,007,055.61 for the period ended July 20, 2004.
- **Approval of employee vouchers** in the amount of \$424,390.30 for the period ended July 15, 2004.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended July 23, 2004.

Approval of Council Meeting Minutes:

- Study Session** held June 8, 2004.
- Land Use and Parks Committee Meeting** held July 8, 2004.
- Administration & Finance Committee Meeting** held July 13, 2004.
- Public Safety & Justice Committee Meeting** held July 13, 2004.
- Study Session** held July 13, 2004.
- Regular Council Meeting** held July 13, 2004.
- Budget Workshop I** held July 20, 2004.

Acceptance of Advisory Committee Meeting Minutes:

- Human Services Advisory Committee Meeting** held June 29, 2004 (Committee approved July 12, 2004).
- Planning Commission Meeting** held June 28, 2004 (Commission approved July 19, 2004).

The following Agenda Items will be considered at the July 27, 2004 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

Agenda Bill #2446

An Ordinance amending Certain Sections of Title 9 related to Vehicles and Traffic, and Proscribing Penalties

6. PUBLIC HEARING:

- Approving the 2005 – 2014 Transportation Improvement Program (TIP) – Public Works** (*Continued from the July 13, 2004 Regular Council Meeting.*)

NEW BUSINESS:

7. Agenda Bill #2444 – A Resolution approving a Ten-Year Transportation Improvement Program (TIP) for 2005 – 2014

By: Dale Schroeder, Public Works Director

8. Agenda Bill #2451 – A Motion authorizing the City Manager to enter into a contract to develop software for the Fire Department's Records Management System

By: Bob Meyer, Fire Chief

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION: Personnel Issues (45 minutes)

ADJOURN:

THE COUNCIL CHAMBERS IS ACCESSIBLE TO PERSONS WITH DISABILITIES AND IS EQUIPPED WITH ASSISTIVE LISTENING DEVICES. PERSONS REQUIRING SPECIAL ACCOMMODATIONS SHOULD CONTACT THE CITY CLERK'S OFFICE BEFORE 5:00 PM THE FRIDAY PRECEDING THE COUNCIL MEETING.